

**Elk Township Combined Planning / Zoning Board
667 Whig Lane Road, Monroeville, NJ 08343**

**Reorganization Meeting
Wednesday, January 18, 2012**

***Revised AGENDA**

Call to Order:

I. Opening:

- A. Roll Call:**
- B. Open Public Meeting Act:**
- C. Flag Salute**

II. Announcement of Membership Reappointments & Oath of Office by Mayor:

- Bill Carter, Class IV, 4 year term to expire: 12/31/2015
- Jeanne White, Class IV, 4 year term to expire: 12/31/2015
- Ed McKeever, Alternate 1, 2 year term to expire: 12/31/2013
- David McCreery, Class II, 1 year term to expire: 12/31/2012

III. Nomination & Appointment of Chairman for 2012

IV. Nomination & Appointment of Vice Chairman for 2012

V. Oath of Office, Chairman & Vice Chairman by Mayor

VI. Nomination, Appointments & Resolutions:

- a. Meeting Dates, Time & Place for the year 2012 and
Reorganization Meeting Date for 2013**

Meeting Time: 7:30 pm

Meeting Place: Elk Township Municipal Court Room, 667 Whig Lane Road

Meeting Dates: third Wednesday of each month as follows:

February 15, 2012

March 21, 2012

April 18, 2012

May 16, 2012

June 20, 2012

July 18, 2012

August 15, 2012

September 19, 2012

October 17, 2012

**November 14, 2012*

December 19, 2012

January 16, 2013

- b. Nomination to designate Official Newspaper and a Secondary Newspaper**
- c. Nomination to appoint Professional Services of a Solicitor**
- d. Nomination to appoint Professional Services of an Engineer**
- e. Nomination to appoint Professional Services of a Planner**
- f. Nomination to appoint a Secretary to the combined Planning/Zoning Board**
- g. *Nomination to appoint the professional services of a Conflict Planner**
- h. *Nomination to appoint the professional services of a Conflict Engineer**

Resolutions:

Adopt & Memorialize resolutions:

2012-01 - establishing dates, time and place of Planning/Zoning Board meetings for the year 2012

2012-02 – designation of the Official Newspaper & Secondary Newspaper for 2012

2012-03 - authorizing contract for services of a Board Solicitor for 2012

2012-04 - authorizing contract for professional Engineering services for 2012

2012-05 - authorizing contract for professional Planning services for 2012

2012-06 - appointing a Board Secretary for the year 2012

***2012-07** - authorizing contract for professional services of a Conflict Engineer for 2012

***2012-08** - authorizing contract for professional services of a Conflict Planner for 2012

VII. Oath of Office to Professionals for the Year 2012 by Mayor

VIII. General Public Portion

IX. Adjournment of 2012 Reorganization Meeting

Next Regular Business meeting: February 15, 2012 at 7:30pm

NOTICE PURSUANT TO N.J.S.A 10:4-8(d)

The items listed on this tentative agenda of the combined Planning/Zoning Board of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

For Agendas & Minutes, visits the township website at: www.elktownshipnj.gov